

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, JANUARY 16, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

-
1. **Call to order and Pledge of Allegiance.**
 2. **Consider approval of minutes of the Regular City Council Meeting of December 19, 2006.**
 3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 4 **Consider Quarterly Investment Report (V.Wallace).**
5. **Consider M&C # 1-01-07 with attached ordinance adjusting the FY 2007 Budget - General Fund to allow for the purchase of an ADA-approved door upgrade for the City's Library from grant funds at a cost of \$4,716 (Trent).**
6. **Consider M&C # 01-02-07 - Authorization to execute the interlocal agreement with Bexar County for the FY 2006 Community Development Block Grant Program for ADA playground improvements (Stolz/Vick).**
7. **Consider M&C # 01-03-07 - Approval of bank signature cards and amending resolution of authorized representatives for Texpool (V.Wallace).**

Regular Agenda

-
8. **Presentation of the FY 2006 Audit by City Auditor Gordon Armstrong.**
 9. **Consider M&C # 01-04-07 - Approval of Comprehensive Annual Financial Report for Fiscal Year 2006 (V. Wallace).**
 10. **Consider M&C # 01-05-07 - Approval of FY 2007 Sanitary Sewer Rehabilitation Project to lowest bidder - San Antonio Constructor's Ltd. In the amount of \$247,595 (Vick).**
 11. **Consider M&C # 01-06-07 - Authorization to submit an application to the Bexar County Community Development Block Grant Program for handicapped ramp improvements in the Linkwood Subdivision (Stolz).**

12. **Consider M&C # 01-07-07 with attached ordinance adjusting the FY 2007 Budget - Police Forfeiture Fund to allow for the purchase a traffic radar trailer at a cost of \$7,970 (V.Wallace).**
13. **Discussion and consider M&C # 01-08-07 with attached ordinance amending the Waste Management Contract to increase recycling program (Lambert).**
14. **Discuss appointment of members to the Economic Development/Street Maintenance Sales Tax Study Committee (Mayor Riley).**
15. **Consider ordinance to appoint Mayor Pro Tem. (City Attorney).**
16. **City Manager's report (Lambert).**
Monthly Financial Report - December 2006 (V. Wallace)
17. **Citizens to be heard.**
18. **Announcements.**
19. **Convene into Executive Session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.**
20. **Reconvene into open session.**
21. **Discuss and consider any actions as appropriate in regards to land acquisition as discussed in Executive Session.**
22. **Adjourn.**

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of January 2007 at 11:00 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretray